2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004612

Entity Name: PALM TAFT PLAZA, LLC

Current Principal Place of Business:

610 VALENCIA UNIT #503

CORAL GABLES, FL 33134

Current Mailing Address:

610 VALENCIA
UNIT #503

CORAL GABLES, FL 33134 US

FEI Number: 27-1679360 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, IRA R 16375 NE 18TH AVENUE, SUITE 225 NORTH MIAMI BEACH, FL 33162 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2015

Secretary of State

CC4654158035

Authorized Person(s) Detail:

Title MGR Title MGR

Name KORNBLUH, ALAN M Name DAVIS, MELODY

Address 610 VALENCIA Address 7520 MIAMI VIEW DRIVE

UNIT #503 City-State-Zip: NORTH BAY VILLAGE FL 33141

City-State-Zip: CORAL GABLES FL 33134

Title MGR

Name SARASOHN, SYLVAN H

Address 610 VALENCIA

UNIT #503

City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN M. KORNBLUH

Electronic Signature of Signing Authorized Person(s) Detail

02/27/2015

Date